

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, December 5, 2017
5:30 o'clock P.M.
Municipal Building, 444 S. Main Street

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into closed session on any agenda item in accordance with Nebraska Revised Statute 84-1410.

A. CALL TO ORDER

1. Call meeting to order.
2. Inform the public that the Open Meetings Act is posted on the north wall of the Council Chambers.
3. Pledge of Allegiance to the flag of the United States of America.
4. Roll Call.

B. CONSENT AGENDA:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of the Council request that an item be considered separately.)

1. City appointed boards and commissions -- Parks and Recreation Board: reappointment of Allan Kreikemeier, and Dave Wimmer (3 year terms); and Housing Rehabilitation Board: reappointment of Dave Knievel (5 year term).
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.
5. Authorize Annual Employee Holiday Bonus (\$75.00).
6. Accept the resignation of Kurt Hansen from West Point Volunteer Fire Dept.

C. REORGANIZATIONAL BUSINESS:

1. Election of Council President
2. Appointment of Council Standing Committees.
3. Designation of Official Depositories.
4. Designation of Official Newspaper.
5. Appointment of Statutory City Officers:
 - City Clerk
 - City Treasurer
 - City Physicians
 - Consulting Attorney
 - City Street Superintendent
 - Chief of Police
 - Police Officers
 - Fire Chief
 - Assistant Fire Chiefs
 - Rescue Squad officers

D. PUBLIC HEARINGS: None.

E. BIDS: None.

F. CURRENT BUSINESS:

1. Consider 2017-2018 General Insurance Coverage for property/liability/auto/workers compensation/etc.
2. Lot split request -- to subdivide Lot 17, Bracht Family Subdivision, located in Addition "J" to the City of West Point, Cuming County, Nebraska (DCABJ-R, Inc.-Don Roeber).
3. Approve conveyance of real estate being the South 1.8 feet of Lot 1, Block 14, Coburn's Addition to the City of West Point per court stipulation (Nuccio/Jahnke).
4. Discuss policy and guidelines for Interconnection for Parallel Installation and Operation of customer-owned renewable electric generating facilities.
5. Discuss establishing a rate for excess energy from renewable energy resources within the City's electric service area.
6. Discuss the renewal of City Pound Contract with Nebraska Veterinary Services.
7. Approve amendments to West Point's Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Guidelines.
8. Appointment of representative from the City to the Cuming County Economic Development Board.
9. Approve pledged securities at the following banks: F&M Bank and Wells Fargo Bank.
10. Special Designated Liquor License for GACC Booster Club Fundraiser Dinner on Monday, January 22, 2018.

G. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the subdivision of real estate being Lot 17, Bracht Family Subdivision, located in Addition "J" to the City of West Point, Cuming County, Nebraska.
2. Resolution: Approving the conveyance of real estate being the South 1.8 feet of Lot 1, Block 14, Coburn's Addition to the City of West Point, Cuming County, Nebraska.
3. Resolution: Approving the policy and guidelines for Interconnection for Parallel Installation and Operation of customer-owned renewable electric generating facilities.
4. Resolution: Establishing a rate for excess energy from renewable energy resources with the City's electric service area pursuant to Section 6-501 of the Municipal Code.

H. REPORTS:

1. Mayor
2. City Administrator
3. Committees

I. ADJOURNMENT